

Phillips County Commissioner Meeting

March 10, 2015

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Stern, Joe Kinnie and Don Lock, and County Administrator Randy Schafer.

Kinnie made a motion, seconded by Lock, to approve the minutes from the February 28, 2015. Motion carried.

The board met with District 3 Road Foreman Mike Salyards and District 2 Road Foreman Kevin Scott. They presented information on a used 2001 T800 Kenworth semi-tractor. The unit is owned by Dewey's Truck & Equipment.

After discussion Lock made a motion, seconded by Kinnie, to approve the purchase of the 2001 T800 Kenworth semi-tractor from Dewey's Truck & Equipment for \$46,000, to be split between the three road districts. Motion carried.

Norb Badding from Ag Power Equipment met with the board to discuss the lease proposal for tractors this year. After discussion, Kinnie made a motion, seconded by Lock, to lease a CIH Maxxum I40 tractor from Ag Power Equipment for \$10/hour (unlimited hours). Motion carried. Phillips County is responsible for the cost of maintaining the equipment and will be charged by Ag Power Equipment for the predetermined routine service and service call charges.

The board visited the Omimex compressor site prior to the meeting. Based upon observations at the residences in close proximity to the site, the commissioners discussed changes to the recommendations they had received from the Board of Adjustment. After discussion, Kinnie made a motion, seconded by Lock, to approve the conditional use application from Omimex Petroleum, Inc for the Smokey Hill compressor site in the SE¼ of Section 36, T6N, R45W with the following conditions:

- 1) The construction shall meet the minimum safety standards for pipelines as set forth in the rules and regulations of the Colorado Oil and Gas Conservation Commission (COGCC) and the Colorado Public Utilities Commission (COPUC) regarding incident reporting and pipeline marking requirements;
- 2) The compressors shall be placed in an insulated steel building;
- 3) Odor from the dehydrator shall be controlled with best management practices. The Commissioners reserve the right to require additional odor controls should complaints be so numerous to require further action.

Motion carried.

The board approved an accounts payable batch for February.

Kinnie made a motion, seconded by Lock, to accept the recommendation of the Planning Commission and approved a subdivision exemption for Steve Schlachter for the sale of 10 acres in the SE¼ of Section 31, T8N, R43W. Motion carried.

Kinnie made a motion, seconded by Lock, to appoint Stacey Reuter as the Holyoke Fire representative on the Phillips County Communications Board. Motion carried. His term will expired on December 31, 2016.

The board reviewed information from the state task force to the governor.

The board reviewed additional information on industrial hemp.

The board reviewed a report from Trishe on the status of Haxtun Wind.

The board reviewed a loss from report from CAPP.

The board reviewed the following Event Center rental:

- Phillips County Players
- Ana Morales
- Allyn Robinson
- Josie Murray
- Julie Dirks
- Sarah Kos

The Commissioners met with the Industrial Park feasibility committee. In addition to the commissioners and Randy Schafer, those present were Rick Unrein from Grainland, Orville Tonsing, Mark Brown and Kevin Scott representing Holyoke, and Tom Bennett from Phillips County Economic Development.

The committee continued its discussion of providing water and sewer and accessing REDI funds. The members decided at their next meeting to gather information on electricity and to invite landowners in the vicinity for their input. The next meeting is scheduled for March 31, 2015.

The meeting adjourned at 2:35 p.m.

Submitted by Randy Schafer
Phillips County Administrator



Harlan Stern



Donald J. Lock



K. Joe Kinzie

Attest:



Beth Zilla, County Clerk